



TOWN OF BLUFFTON
DON RYAN CENTER FOR INNOVATION BOARD

Don Ryan Center for Innovation
400 Buckwalter Place Boulevard

Wednesday, November 3, 2016, 5:30 p.m.*
Postponed from October 13, 2016

- I. CALL TO ORDER BY CHAIR**
- II. ROLL CALL**
- III. ADOPTION OF THE AGENDA**
- IV. ADOPTION OF MINUTES – September 14, 2016**
- V. PUBLIC COMMENTS**
- VI. BOARD MEMBER COMMENTS**
- VII. EXECUTIVE DIRECTOR’S REPORT**
- VIII. COMMITTEE REPORTS**
 - 1. Finance Committee
 - 2. Marketing Committee
 - 3. Strategic/Growth Committee
- IX. OLD BUSINESS**
 - 1. Golf Tournament re-cap
 - 2. Discussion Regarding Don Ryan Center for Innovation Office Space
- X. NEW BUSINESS**
 - 1. Proposed 2017 Board meeting schedule
- XI. EXECUTIVE SESSION**
 - 1. Discussion of negotiations incident to proposed contractual arrangements (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
- XII. ADJOURNMENT**

Next Meeting Thursday, December 8, 2016 at 5:30 pm

FOIA COMPLIANCE – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Bluffton policies.